

**MINUTES OF THE
HEALTH SERVICES COMMITTEE
TUESDAY, NOVEMBER 27, 2007**

At a special meeting of the **Health Services Committee**, held Tuesday, November 27, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Camphous-Peterson-Vice-Chair, Brdak, Doherty, Drolet, J. Flynn, Mijac,
Rengert, Roberts, Rocca, Switalski, Torrice and Crouchman (ex-officio).

Absent and excused were Chair DeSaele and Gielegthem.

Other Commissioners Also Present:

Commissioner Slinde
Commissioner Vosburg

There being a quorum of the committee present, Vice Chair Camphous-Peterson called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Torrice, supported by Rocca, to adopt the agenda, as presented. **The Motion Carried.**

REVIEW OF SOCIAL SERVICES DEPARTMENT BUDGET

Committee was provided a list of position classifications and a line item budget for the Social Services Department. Questions were asked of Mr. Nicholas, Director.

REVIEW OF COMMUNITY MENTAL HEALTH DEPARTMENT BUDGET

Committee was provided a list of position classifications and a line item budget for the Community Mental Health Department.

Mr. Donald Habkirk, Executive Director, Ms. Anna Tack, Chief Financial Officer, and Mr. Randy O'Brien, Director of the Office of Substance Abuse, were present. Mr. Habkirk overviewed their budget utilization analysis for Community Mental Health and the Office of Substance Abuse.

Commissioner Mijac expressed his concern with the amount of money being spent on leasing. Ms. Tack noted that some of their locations are County facilities.

Commissioner Vosburg wondered if there are any government regulations or requirements that he felt are not necessary because they are not achieving results. She thought that was something the Board could work on with the state for the future.

Mr. Habkirk spoke about duplication of audits that require a lot of staff time

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Torrice, to adjourn the meeting at 10:27 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**